KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

R & M CONSTRUCTION OF KY, INC.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

R & M CONSTRUCTION OF KY, INC. 1979 KY HIGHWAY 1842 WEST CYNTHIANA KY 41031



Trey Grayson Secretary of State